

To: 'FL Dept. of State'
Subject: 001133.37124

From: K. H. W. Sch

Thursday, April 21, 2005 10:41 AM Page: 1 of 3

H06798

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

BASIC AMENDMENT

FLYER PUBLISHING OF TAMPA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 21 PM 2:27

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PS 4/21/05
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To: 'FL Dept. of State'
Subject: 001133.37124

From: Katie Wonsch

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Articles of Amendment
to
Articles of Incorporation
of

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FLYER PUBLISHING OF TAMPA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H 06798

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FPC PUBLISHING, INC.

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")
(A professional corporation must contain the word "chartered", "professional association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(CONTINUED)

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The date of each amendment(s) adoption: April 20, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of April, 2005.

Signature: _____

(By Director, president or other officer. If director or officers have not been selected by an incorporation, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard D. Mandt

PRESIDENT AND SECRETARY

(Title of person signing)

FILING FEE: \$35

ZCS:/Santha/Flyer Printing/Articles of Amendment to Articles of Incorporation-FPC Publishing

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